

**Park City School District
June 9, 2015
Special Regular Session 8:00 AM**

Members present

Maurice Hickey, Nancy Garrison, Tania Knauer, Julie Eihausen and JJ Ehlers

Staff Present:

Ember Conley, Todd Hauber, Tim McConnell and Lorie Pearce

Call to Order

Board President Knauer called the meeting to order at 8:05 AM. Member Garrison led the pledge of allegiance.

Member Ehlers made a motion to amend the agenda and move item 4.1 Board Candidate Announcement, to the top of the agenda. Member Garrison seconded the motion. Motion passed unanimously.

Member Hickey made a motion to appoint Phil Kaplan as the Board Member for Precinct 1 beginning August 1, 2015 to December 31, 2016. Member Ehlers seconded the motion. Discussion

Member Hickey amended his motion to appoint Phil Kaplan as the Board Member for Precinct 1 beginning July 1, 2015 to December 31, 2016. Member Ehlers accepted the amendment. Motion passed unanimously.

Member Ehlers made a motion to adjourn to Closed Session for the purpose of discussing negotiations and personnel. Member Eihausen seconded the motion. Roll call vote. Motion passed unanimously.

Consent Calendar

Member Garrison made a motion to approve the Consent Calendar as read.

Member Eihausen seconded the motion.

Member Ehlers made a motion amend the motion to read; consent calendar as read with the removal the Administrative Compensation Agreement. Member Garrison accepted the amendment. Motion passed unanimously.

- A. TES School Land Trust Plan
- B. Licensed Compensation Agreement
- C. Personnel

A. Recommendations to Hire

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Richard Bleil	TMJH	Math Teacher	Part-time
Laurent Fiorina	TSES	2 nd Grade DI French Teacher	Full-time
Bonilla Sanchez	PPES	3rd Grade DI Spanish	Full-time

Erin Montoya	MPES	Teacher 1 st Grade DI Spanish	Full-time
Rebecca Turco	MPES	Teacher Elementary Counselor	Full-time
CLASSIFIED			
Jim Benedict	AQUATICS	Custodian	Part-time
Kelly O'Brien	AQUATICS	Coach, Supervisor, Lifeguard, Instructor	Part-time
Alex Yokubison	AQUATICS	Lifeguard, Instructor	Part-time
Ashley Jensen	PCHS	Inst. Asst. II – ESL	Part-time
Delia Kim	PCHS	Inst. Asst. II – ESL	Part-time
Claudia Redd	JRES	Inst. Asst. II – Special Education	Part-time

Report

Master Planning Update

Nancy and Tania attended the neighborhood meeting last week. Superintendent Conley is working on a document that will outline the historical timeline of how we have reached this point. This also includes scheduled dates with community presentations over the next three weeks. We will be putting together the presentation and a major portion will look at the historical piece of information.

Moe cautioned the Board that if we move forward with a bond for this year, it will be very time consuming due to the short timeline. Newly appointed Board Member, Philip Kaplan has been asked to sit on the Master Planning Steering Committee to replace Moe.

Nancy said the biggest take away from the neighborhood meeting was that those people who live next to athletic facilities do not have issues with school related events, but it is those events that run late into the late and that are non district related events.

Budget Update

Business Administrator, Todd Hauber, stated that there was a slight budget change due to a half time position that was added at the Eccles Center, no much else has changed. He has not heard from the County Auditor yet, so he does not have a refined budget at this time.

Moe would like to make a recommendation that the Board set aside up to \$50,000 to cover the cost of revamping the After School program if outside funding is not secured.

Discussion

Policy Revision Process

Member Eihausen reviewed the proposed process for policy review for next year.

Student Travel

Dance Team Travel Request

Ashley Mott is asking permission to travel to Cedar City, UT on March 4-6, 2016 with a group of 17 students to compete in a dance festival.

Cheerleading Travel Request

Amy Mahoney and Jackie Fine are asking permission to travel to Anaheim, CA on March 17-20, 2016 with a group of 33 students to compete in the USA High School Cheer Nationals.

Decision

School Calendar 2015-2015

The Board has been asked to revisit the 2015-2016 school calendar. Due to the Professional Licensed Agreement that was approved by the Board, an optional day for professional development will need to be added into the calendar.

Member Hickey made a motion to adopt the calendar as presented. Member Eihausen seconded the motion. Motion passed unanimously.

Policies for Posting

2030 Board Policy Development

Member Hickey made a motion to post Policy 2030 Board Policy Development as amended. Member Ehlers seconded the motion. Motion passed unanimously.

9085 Student Education Plan-Occupational Plan

Member Hickey made a motion to post Policy 9085 Student Educational Plan-Occupational Plan. Member Eihausen seconded the motion. Motion passed unanimously.

Public Comment

The Board has discussed a new public comment form. The revised form will be brought back to the Board next week for approval.

Adjourn

Meeting adjourned at 12:40 pm.

Member Ehlers made a motion to move immediately into Closed Session for the purpose of discussing negotiations, and adjourn to Closed Session on Tuesday, June 16 at 3:00 pm for the purpose of discussing personnel and negotiations. Member Hickey seconded the motion. Roll call vote. Motion passed unanimously.

Tania Knauer, President

JJ Ehlers, Member

Maurice Hickey, Member

Nancy Garrison, Member

Julie Eihausen, Member

Todd Hauber, Business Administrator